

REDACTED

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court**

Place of Offense:		Under Seal: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Judge Assigned:
City: <u>EDVA</u>	Criminal Complaint: yes		Criminal Number:
County/Parish:	Same Defendant:		New Defendant: yes
TRANSFER TO NORFOLK	Magistrate Judge Case Number:		Arraignment Date: IA 10 JAN 2025 @ 9:00am
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

Defendant Information:

Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	FBI#
Defendant Name: William Custis Smith	Alias Name(s):
Address: [REDACTED] Hallwood, VA 23359	
Birth Date: [REDACTED] 1951	SS#: [REDACTED] 5978
Sex: male	Race: white
Nationality:	Place of Birth:
Height: 6'0"	Weight: 190 lbs.
Hair: Brown	Eyes: Blue
Scars/Tattoos: unknown	
Interpreter: Yes <input type="checkbox"/>	
No <input checked="" type="checkbox"/>	List Language and/or dialect: English

Location Status:

Arrest Date:	
<input type="checkbox"/> Already in Federal Custody as of:	in:
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought
	<input type="checkbox"/> Not in Custody
	<input checked="" type="checkbox"/> Summons Requested
	<input type="checkbox"/> Bond

Defense Counsel Information:

Name:	<input type="checkbox"/> Court Appointed
Address:	<input type="checkbox"/> Retained
Telephone:	<input type="checkbox"/> Public Defender
	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

U.S. Attorney Information:

AUSA Joseph Kosky	Telephone No. 757-441-6331	Bar #:
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Complainant Agency, Address & Phone Number or Person & Title:

U.S. Fish and Wildlife Service, SA Dimitri Barnes (571) 319-9411
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U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	16 U.S.C. §§ 668(a) and 668c	Unlawful Taking of a Bald Eagle	1	Misdemeanor
Set 2	16 U.S.C. §§ 703(a) and 707(a)	Unlawful Taking of a Migratory Bird	2	Misdemeanor
Set 3	7 U.S.C. §§ 136j(2)(F) and 1361(b)(2)	Unlawful Use of a Pesticide	3	Misdemeanor
Set 4	16 U.S.C. §§ 668b(b), 706, 707(d) & 28 U.S.C. § 2461(c)	Criminal Forfeiture		